

FEBRUARY 4, 2014

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, JIM ODOM, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE JANUARY 21, 2014 MINUTES OF THE REGULAR MEETING OF THE VERSAILLES CITY COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-2 as follows:

**CITY OF VERSAILLES, KENTUCKY
ORDINANCE 2014-2**

ORDINANCE CONFIRMING THE SALE AND AWARD A NONEXCLUSIVE FRANCHISE TO COLUMBIA GAS OF KENTUCKY, INC. FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS FOR HEATING AND OTHER PURPOSES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF VERSAILLES FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IN RETURN FOR PAYMENT TO THE CITY OF VERSAILLES OF THE SUM OF AT LEAST THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND DELIVERY OF GAS WITHIN THE CITY OF VERSAILLES AND AN OPTION TO INCREASE THE FEE TO AN AMOUNT NOT TO EXCEED FIVE PERCENT (5%); ALL EFFECTIVE ON DATE OF PASSAGE.

WHEREAS, Ordinance 2013-33, adopted by the Versailles City Council on December 3, 2013, provided for the creation and sale of a non-exclusive franchise, for a term of ten (10) years with up to two (2) additional extensions of time of five (5) years each, for the privilege of constructing, operating, maintaining and distributing natural gas along and under public right-of-way within the corporate boundaries of the City of Versailles; and

WHEREAS, Ordinance 2013-33 also established a process by which the successful franchisee would be permitted to excavate within public right-of-way for the purpose of installing and maintaining its gas transmission and distribution lines in order to furnish natural gas to the residents of Versailles, Kentucky; and

WHEREAS, after publication of said advertisement on December 24, 2013, the only bid received by the City Clerk was from Columbia Gas of Kentucky, Inc..

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF VERSAILLES, KENTUCKY, AS FOLLOWS:

Section 1. That the gas franchise created by Ordinance 2013-33 be, and it hereby is, awarded to the highest and best bidder, Columbia Gas of Kentucky, Inc., for the cost of advertising and sale of said gas franchise, plus three percent (3%) of its annual gross revenues, which shall be payable to the City of Versailles, Kentucky, on a monthly basis. However, the City of Versailles, pursuant to Ordinance 2013-33, reserves the right at any time, and upon sixty (60) days written notice, during the effective period of the franchise to be awarded hereby to impose upon Columbia Gas of Kentucky, Inc. a franchise fee in an amount not to exceed five percent (5%).

Section 2. That the Mayor shall be, and hereby is, authorized and directed to execute the Gas Franchise Agreement on terms and conditions established in Ordinance 2013-33, a copy of which agreement is attached hereto and incorporated herein by reference. The effective date of the above Gas Franchise Agreement is March 1, 2014.

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Section 3. All prior ordinances, municipal orders, or policies or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed.

INTRODUCED AND PUBLICLY GIVEN FIRST READING ON THE 21ST DAY OF JANUARY, 2014 AND A GIVEN SECOND READING AND FULLY ADOPTED BY THE VERSAILLES, KENTUCKY CITY COUNCIL ON THE 4TH DAY OF FEBRUARY, 2014.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY KERKHOFF, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2014-2 CONFIRMING THE SALE AND AWARD A NONEXCLUSIVE FRANCHISE TO COLUMBIA GAS OF KENTUCKY, INC. FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS FOR HEATING AND OTHER PURPOSES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF VERSAILLES FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IN RETURN FOR PAYMENT TO THE CITY OF VERSAILLES OF THE SUM OF AT LEAST THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND DELIVERY OF GAS WITHIN THE CITY OF VERSAILLES AND AN OPTION TO INCREASE THE FEE TO AN AMOUNT NOT TO EXCEED FIVE PERCENT (5%); ALL EFFECTIVE ON DATE OF PASSAGE.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-3 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2013 through June 30, 2014 By Estimating Revenues and Appropriations for the Operation of City Government Services.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-4 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year July 1, 2013 through June 30, 2014 By Estimating Revenues and Appropriations for the Operation of the Enterprise Fund.

Public Works Director Bart Miller presented a proposed Resolution for Council consideration to enter into an agreement with the Kentucky Transportation Cabinet where the City would agree to perform needed work to remove broken and deteriorated sections of curbs on state maintained roads located within the City and replace such curbs when needed. The Kentucky Transportation Cabinet would reimburse the City a maximum of \$15,000.00 for the reconstruction and/or replacement of curbs for that portion of the total project.

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT RESOLUTION NO. 2014-1 APPROVING THE CURB REPAIR/REPLACEMENT CONTRACT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS WHEREBY THE CITY WOULD AGREE TO RECONSTRUCT AND/OR REPLACE CURBS ON STATE MAINTAINED ROADS WITHIN THE CITY FOR A MAXIMUM REIMBURSEMENT OF \$15,000.00.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

The City Attorney presented a proposed resolution whereby the City expresses its support for allowing a vote on expanded gaming in the Commonwealth of Kentucky. The Mayor noted that the group "Kentucky Wins" had requested Council support of Senate Bill 33.

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MOTION BY JONES, SECONDED BY MILLER TO APPROVE AND ADOPT RESOLUTION NO. 2014-2 EXPRESSING SUPPORT FOR ALLOWING A VOTE ON EXPANDED GAMING.

**RESOLUTION NO. 2014-2
CITY OF VERSAILLES, KENTUCKY**

**A RESOLUTION EXPRESSING SUPPORT FOR ALLOWING A VOTE ON
EXPANDED GAMING**

WHEREAS, the Kentucky legislature has debated the issue of expanded gaming for over twenty years;

WHEREAS, during the last twenty years, Kentucky’s neighboring states have built casinos near our borders, and hundreds of millions of Kentucky dollars have flown over those borders;

WHEREAS, our neighboring states have used hundreds of millions of Kentucky dollars to build schools, roads and create jobs in their states;

WHEREAS, Kentuckians should decide whether to generate \$300 million in new annual revenue to invest in Kentucky schools and roads, without raising taxes; and

WHEREAS, Woodford County is home to almost 12,000 horses on over 600 horse farms that has an extremely positive impact on our state’s economy.

NOW, THEREFORE BE IT RESOLVED, that the City Council of Versailles, Kentucky supports letting the people of Kentucky decide the issue of expanded gaming once and for all. We further endorse the efforts of “Kentucky Wins” to promote this issue, and urge members of the Kentucky Senate to vote in favor of Senate Bill 33.

WHEREAS, upon adoption, the Versailles City Clerk shall transmit a copy of this resolution to State Senator Julian Carroll, State Representative James Kay, and Senate President Robert Stivers.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

City Attorney Bill Moore presented a proposed agreement between Community Trust and Investment Co., trustee U/W of Sara C. McCauley and the City of Versailles to repair and maintain preservation of the McCauley Family lot.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE TO ENTER INTO AN AGREEMENT WITH COMMUNITY TRUST & INVESTMENT CO., TRUSTEE U/W OF SARA C. MCCAULEY AND THE CITY OF VERSAILLES FOR THE REPAIR AND MAINTAINENANCE PRESERVATION OF THE MCCAUSLEY FAMILY PLOT CONSISTING OF TEN GRAVES WHICH WERE ORIGINALLY PURCHASED BY W.P. MCCAULEY.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT MUNICIPAL ORDER 2014-1 AMENDING SALARIES OF CITY EMPLOYEES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 (FEBRUARY, 2014).

CITY OF VERSAILLES, KENTUCKY
MUNICIPAL ORDER #2014-1
MUNICIPAL ORDER AMENDING SALARIES OF CITY
EMPLOYEES FOR THE FISCAL YEAR BEGINNING
JULY 1, 2013 THROUGH JUNE 30, 2014 (FEBRUARY, 2014)

WHEREAS, the City Ordinances of the City of Versailles require that salaries of City employees be established; and the City of Versailles does hereby amend the following salaries for the Fiscal Year beginning July 1, 2013 through June 30, 2014.

<u>NAME/TITLE</u>	<u>CURRENT SALARY</u>	<u>NEW SALARY</u>	<u>EFFECTIVE DATE</u>
<u>SALARY RANGE - \$26,254 - \$52,509.</u>			

Pam Axon, Telecommunications Officer			
REASON: Part-Time to Full-Time	\$ --	\$30,192.10	02-19-14

The foregoing Municipal Order will become effective with beginning payroll period as stated above.

Introduced and fully adopted at a meeting of the Versailles City Council of the City of Versailles, Kentucky held on the 4th day of February, 2014.

APPROVED:

BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ALLISON B. WHITE, CITY CLERK

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller informed the Council that an emergency repair situation at a hydrant on US 60 Bypass prompted the purchase of a new valve insertion. Mr. Miller noted that the valve insertion was purchased from C.I. Thornburg in the amount of \$8,420.00.

MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE THE EMERGENCY PURCHASE OF A VALVE INSERTION FOR HYDRANT REPAIR ON US 60 BY PASS IN THE AMOUNT OF \$8420.00 AND AS PURCHASED BY THE C.I. THORNBURG CO., INC.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller requested approval to advertise for bids for the Versailles Wastewater Collection System Rehabilitation Program-Phase I. Mr. Miller noted that this phase consisted mostly of line rehab and lift station rehab costs.

MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE REQUEST TO ADVERTISE FOR BIDS ON THE VERSAILLES WASTEWATER COLLECTION SYSTEM REHABILITATION PROGRAM-PHASE 1.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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Public Works Director Bart Miller presented the following quotes for the purchase of a hydraulic hammer for the backhoe. Mr. Miller noted that after having seen both models demonstrated, he recommended the Atlas Copco PB 420 in the amount of \$18,250.00 rather than the NPK-PH3. Mr. Miller noted that he Atlas would be more conducive to the needs and operation of the backhoe.

Nortrax/John Deere	NPK PH-3 Model	\$17,250.00
Wilson Equipment	Atlas Copco PB 420 Model	\$18,250.00

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE QUOTE AS PRESENTED BY WILSON EQUIPMENT IN THE AMOUNT OF \$18,250.00 FOR THE PURCHASE OF AN ATLAS COPCO PB420 HYDRAULIC HAMMER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

PUBLIC COMMENT

Ms. Marjorie Evans ask for the detail of the Phase 1 Wastewater Collection System upgrade and Mr. Bart Miller provided her with a copy of the five phase outline, which depicts what each phase of the upgrade would consist of.

DEPARTMENT/COMMITTEE REPORTS

Public Works Director Bart Miller presented three options (as was presented by Thelen) for the Phase II River Stabilization Project. Mr. Miller noted that Thelen’s recommended Option #3 to re-route the line up the hill.

MOTION BY JONES, SECONDED BY ELLIS TO APPROVE REQUEST TO ADVERTISE FOR BIDS FOR PHASE II OF THE RIVER STABILIZATION PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Police Chief John Wilhoit requested a Finance Committee meeting for February 18th at 5:00 to discuss the Midway merged policing services contract.

The Mayor requested that the Police/Fire Committee review the new emergency notification system operations and recommend a protocol for operations of such system.

Finance Committee Chairman Ken Kerkhoff requested a Council Work Session for February 18th at 4:30 to discuss 2014-15 Park and Recreation funding proposals.

Cemetery Chairman Carl Ellis noted that the committee had met prior to the Council meeting and indicated that the costs to construct the pavilion at Rose Crest was going to cost approximately \$6,000 more than originally anticipated and as budgeted for. Mr. Ellis noted that \$23,000 had been originally budget, however, the quote came in at \$21,600, which did not include the pad, walk, benches or landscaping. There was a brief discussion as to what items make up the quote and whether or not the project would have to be bid given that the quote was over \$20,000. Mr. Ellis noted that the quote included the pull down blinds, however, the City could purchase and install them separately, which would put the estimated quote below \$20,000, which was originally projected.

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED FEBRUARY 4, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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MOTION BY JONES, SECONDED BY BRADLEY THAT THE MEETING OF THE CITY COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

**_____
BRIAN TRAUGOTT, MAYOR**

ATTEST:

**_____
ALLISON B. WHITE, CITY CLERK**